

**Texas Chefs Association Dallas Chapter
Chef's Meeting Minutes
January 5, 2016
Arthur's Prime Steakhouse, Addison TX**



Meeting time: 3:00 p.m.

Call to Order: 3:20 p.m. by Pete Nolasco

Invocation: Cassondra Armstrong

Sergeant at Arms: Morris Salerno – yes quorum

Meeting Place: Arthur's Prime Steakhouse, Addison TX

Introduction: Pete Nolasco welcomed all new members and guests

Motion for the Past Meeting Minutes to be accepted: Patrick Mitchell Seconded Motion Morris Salerno
Motion Passed to approve November minutes

Treasurer's Report: Chef Robert report. There is \$32,608 this includes \$17,000 We got back from the State, and have not made decision on where to put it. Andre Bedouret asked if we can put in reserve and use only when we need it. **Motion made: Dallas chapter needs to give \$3,000 (\$1,000 per year) to State. We have not given in past 3 years. Morris Salerno Seconded Gene Cristiano Motion Passed Unanimously**

There has not been a budget in 3 yrs. The \$15K proposed to spend in November meeting is not new. We need to identify a fundraiser that will have limited expenses and more profit. Treats of Christmas sales \$11310.23. After expenses \$11115.26, fifty-one percent \$5668.78 going to NTFB. Mystical Coffee raised \$350. Karl Hass fund still has \$5998.

Committee Reports:

- A. **Competition:** Patrick Mitchell received name badge from Chef Pete.
- B. **Treats of Christmas:** Chef Pete gave thanks to ALL who participated. Cara Williams from NTFB special thanks for attending today. Quentin Layne, Lisa Ferrell, Gay Prewitt, and Dieter Paul accepted awards for hard work on Treats. Awards give also to Pendrey's -use of facility; Chef Steve DeShazio-El Centro; Justin Pitts- Gourmet Foods.
- C. **Mercy Chefs:** Lynn Kraus talked bout those who helped for Christmas, Thanksgiving, and the Garland Tornado victims. Gene Cristiano has the times for help this Sunday.

New Business:

- A. Gift Basket Raffle. Each month a member will be featured. Raffle tickets can be purchased and winner announced at each meeting. This month Morris Salerno, next month Cassondra Armstrong.
- B. Chef Pete would like anyone wanting to be on the State Convention 2016 Committee to contact him.
- C. Maureen from LCB to speak about LCB closing next month.
- D. Year in review movie will be shown at next meeting

Round Table

Motion to Adjourn: Cassondra Armstrong, Seconded Michelle Massey

Meeting Adjourned at: 4:35pm

Next meeting: February 2nd 2016 UTD Richardson Campus